

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 12th, 2021
Amended**

8:00 a.m. Call meeting to order and approve minutes from previous meetings
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider hiring of Jacob Schleisman, Seasonal Park Aide at \$11.50 per hour effective May 16, 2021

Consider approval of Class C Liquor License, Catering Privilege, Outdoor Service Area & Sunday Sales for Christiani's Events LLC

Consider accepting low bid for Drainage Repairs for Drainage District #227 from Jet Drain Services for \$1,000, other bid Behle Inc for \$1,232.20

Discuss Boardroom Updates

Discuss COVID Economic Relief Funds

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:05 a.m. Teleconference Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts

CALL TO ORDER 8:05 A.M.

- 1. Discuss and consider adopting drainage district crossing permit and charging a fee for said permit**
- 2. Consider approval of crossing permit for Joint Drainage District Boone #140-Story #7, Boone County controlling, with the understanding that the Engineer must approve plans**
- 3. Discuss any matters pertaining to joint district**
- 4. Adjourn**

8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update

Consider approval of Volunteer Emergency Services Policy

Closed session 21.5(i); "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." *

9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update

9:30 a.m. Chris Duncan, Boone County Recorder
RE: Options to make Public Records more Accessible

**10:30 a.m. Matt Kennis, Probation Parole Officer
RE: Courthouse Office Space**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Thursday, May 13, 2021

7:30 a.m. Central Iowa Workforce Development- Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.